

Department of Conservation Division of Recycling COMMUNITY OUTREACH BRANCH

SAMPLE RESOLUTIONS

1. INDIVIDUAL CITY OR COUNTY

WHEREAS, the people of the State of California have enacted the California Beverage Container Recycling and Litter Reduction Act that provides funds to cities and counties for beverage container recycling and litter cleanup activities; and

WHEREAS, the California Department of Conservation's Division of Recycling has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures for cities and counties or their designees under the program; and

WHEREAS, per Section 14581 (a)(4)(E) of the California Beverage Container Recycling and Litter Reduction Act, the eligible participant must submit the Funding Request Form by the due date and time in order to request funds from the Department of Conservation's Division of Recycling.

NOW, THEREFORE, BE IT RESOLVED that the (<u>Title of Governing Body</u>) authorizes the submittal of the Funding Request Form to the Department of Conservation's Division of Recycling. The (<u>Title of Official and/or his/her Designee</u>), is hereby authorized and empowered to execute in the name of the (<u>Name of City or County</u>) all necessary forms hereto for the purposes of securing payments and to implement and carry out the purposes specified in the Section 14581 (a)(4)(A) of the California Beverage Container Recycling and Litter Reduction Act and provide information regarding this program to the Department of Conservation's Division of Recycling upon request.

The foregoing	e foregoing resolution was passed by the (Title of Governing Body) this			
	, 20	Effective	, 20	•
ATTEST:				
Signed:			Date:	

2. <u>LEAD AGENCY (Two or more cities and/or counties with one designated lead jurisdiction):</u> NOW, THEREFORE, BE IT RESOLVED that the (<u>Title of Governing Body</u>) authorizes joint participation, and the submittal of the Funding Request Form on behalf of (<u>Participating Cities and/or Counties</u>) to the Department of Conservation's Division of Recycling. (<u>Title of Official or Designee</u>) of the (<u>Title of Lead Jurisdiction</u>), is hereby authorized and empowered to execute in the name of (<u>Participating Cities and/or Counties</u>) all necessary forms and information hereto for the purposes of securing payment to implement and carry out the purposes specified in Section 14581 (a)(4)(A) of the California Beverage Container Recycling and Litter Reduction Act, and provide information regarding this program to the Department upon request. The (<u>Title of Lead Jurisdiction</u>) will be the responsible party to provide records to the Department of Conservation's Division of Recycling should an audit be performed.

3. JOINT POWER AUTHORITY

NOW, THEREFORE, BE IT RESOLVED that the (Name of City and/or County) authorizes its Joint Powers Authority (Name of JPA) to submit the Funding Request Form to the Department of Conservation's Division of Recycling on its behalf. The (Title of JPA Official) of the (Name of JPA), is hereby authorized and empowered to execute in the name of the (Name of City or County) all necessary forms hereto for the purposes of securing payment to implement and carry out the purposes specified in Section 14581 (a)(4)(A) of the California Beverage Container Recycling and Litter Reduction Act, and provide information regarding this program to the Department of Conservation's Division of Recycling upon request. The (Name of JPA) will be the responsible party to provide records to the Department of Conservation's Division of Recycling should an audit be performed.

(Revised: 1/29/2004)